

AGENDA
EAGLE MOUNTAIN CITY ECONOMIC DEVELOPMENT BOARD
May 21, 2014—6:30 p.m.
3726 E. Campus Drive, Eagle Mountain, Utah

1. **Motion** to approve April, 2014 minutes
2. **Update – Business Fair**
 - a. **Ikani** - will advise if Smith Ranch Road next to Ridley's can be shut down to accommodate Business Fair.
 - b. Electricity if held at Ridley's - Can Ridley's supply?
3. **Discussion - Utah Business Clusters**
 - a. Review and discuss clusters (<http://business.utah.gov/publications/targeted-economic-clusters-2/>)
 - b. Each board member to pick a cluster to research for June '14 meeting and provide insight/analysis if EM City should target that cluster.
4. **Discussion - Incubator and Budget**
 - a. **Incubator** - Shaun or Ikani to provide updates. Ikani will provide updates based on Shaun's review ppwk he uses.
 - b. **Ikani** - Any new prospects for incubator?
5. **Discussion – Newsletter**
 - a. **Lamont** - Update on your conversation with Brian Bills about adding the Newsletter to the Business Forum.
6. **Update: Tom Westmoreland**
 - a. Advise on any business development updates from the city's discussions
 - b. Update on RedLoan & RedGrant project from council's point of view
7. **Miscellaneous Items/Board Concerns**

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **13th day of May, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **13th day of May, 2014**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder